

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 2014

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BANK APPLICATION**NEW BANK****Opened: 1**

SIERRA INTERIM BANK

Filed: 8/19/14

Approved: 10/20/14

Opened: 11/14/14

(In connection with the merger of Santa Clara Valley Bank, N.A., Santa Paula, with and into Bank of the Sierra, Porterville)

MERGER**Filed: 1****Effectuated: 2**

1ST ENTERPRISE BANK, Los Angeles, to merge with and into CALIFORNIA UNITED BANK, Encino

Filed: 8/8/14

Approved: 9/19/14

Effectuated: 11/30/14

INDEPENDENCE BANK, Newport Beach, to merge with and into PACIFIC PREMIER BANK, Irvine

Filed: 10/29/14

SANTA CLARA VALLEY BANK, N.A., Santa Paula, to merge with and into BANK OF THE SIERRA, Porterville

Filed: 8/19/14

Approved: 10/20/14

Effectuated: 11/14/14

ACQUISITION OF CONTROL**Approved: 3**

BANKCAP PARTNERS OPPORTUNITY FUND, L.P., BANKCAP PARTNERS GP, L.P., AND BANKCAP EQUITY FUND LLC, to acquire control of SILVERGATE BANK,

Filed: 10/13/14

Approved: 11/21/14

CORNERSTONE COMMUNITY BANCORP, to acquire control of CORNERSTONE COMMUNITY BANK

Filed: 8/22/14

Approved: 10/28/14

BANK APPLICATION**ACQUISITION OF CONTROL (Continued)**

SEACOAST COMMERCE BANC HOLDINGS, to acquire control of SEACOAST
COMMERCE BANK

Filed: 8/11/14

Approved: 9/29/14

CONVERSION TO STATE-CHARTERED MUTUAL SAVINGS ASSOCIATION

Filed: 1

MONTEREY CREDIT UNION, to convert to a state-chartered mutual savings
association under the name COMMUNITY SAVINGS BANK OF MONTEREY
Filed: 9/16/14

NEW BRANCH

No Objection: 2 Opened: 5

BANK OF THE WEST

5370 Jefferson Avenue, Chino, San Bernardino County

Opened: 11/10/14

CALIFORNIA BANK & TRUST

80250 Highway 111, Indio, Riverside County

Opened: 11/10/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1521 N. Carpenter Road, Building G, Modesto, Stanislaus County

No Objection: 11/25/13

Opened: 11/17/14

HERITAGE OAKS BANK

5738 Calle Real, Goleta, Santa Barbara County

No Objection: 8/21/14

PACIFIC WESTERN BANK

11120 Stockdale Hwy, Bakersfield, Kern County

Opened: 11/24/14

PREFERRED BANK

18321 Ventura Boulevard, Los Angeles, Los Angeles County

No Objection: 8/4/14

PRESIDIO BANK

400 South El Camino Real, San Mateo, San Mateo County

Opened: 11/12/14

BANK APPLICATION**NEW FACILITY****No Objection: 1****Opened: 3**

BANK OF SANTA CLARITA

19045 Golden Valley Road, Santa Clarita, Los Angeles County

No Objection: 10/21/14

COMMONWEALTH BUSINESS BANK

3025 South Parker Road, Aurora, Arapahoe County, Colorado

Opened: 11/17/14

FIRST CHOICE BANK

1500 Rosecrans Avenue, Manhattan Beach, Los Angeles County

Opened: 2/1/14

HANMI BANK

2765 El Camino Real, Santa Clara, Santa Clara County

Opened: 11/3/14

BRANCH OFFICE RELOCATION**Effectuated: 2**

COMMUNITY BANK OF THE BAY

From 390 Railroad Avenue, to 156 Diablo Road, Danville, Contra Costa County

Effectuated: 11/19/14

WESTAMERICA BANK

From 1221 West Imola Avenue, to 1507 West Imola Avenue, Napa, Napa County

Effectuated: 11/17/14

DISCONTINUANCE OF BRANCH OFFICE**No Objection: 49****Discontinued: 5**

BANK OF SANTA CLARITA

19045 Golden Valley Road, Santa Clarita, Los Angeles County

No Objection: 10/21/14

BANK OF THE WEST

505 Galvin Road North, Bellevue, Sarpy County, Nebraska

No Objection: 4/3/14

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****BANK OF THE WEST**

1977 Saturn Street, Monterey Park, Los Angeles County

No Objection: 9/10/14

BANK OF THE WEST

3640 W 38th Avenue, Denver, Denver County, Colorado

No Objection: 10/16/14

BANK OF THE WEST

- 5151 East Broadway Boulevard, Tucson, Pima County, Arizona
- 736-D Taylorville Road, Grass Valley, Nevada County, California
- 987 E Santa Clara Street, San Jose, Santa Clara County, California
- 8867 Cuyamaca Street, Santee, San Diego County, California
- 750 South University Boulevard, Denver, Denver County, Colorado
- 7120 East County Line Road, Highlands Ranch, Douglas County, Colorado
- 531 - 30th Avenue, Council Bluffs, Pottawattamie County, Iowa
- 1001 Dakota Avenue, South Sioux City, Dakota County, Nebraska
- 130 Franklin Street, Hatch, Dona Ana County, New Mexico
- 4050 Losee Road, North Las Vegas, Clark County, Nevada
- 1417 East Hartford, Ponca City, Kay County, Oklahoma
- 222 SW Columbia Street, Portland, Multnomah County, Oregon
- 204 Gaither Street, Siletz, Lincoln County, Oregon
- 501 N Highway 101, Yachats, Lincoln County, Oregon

No Objection: 10/16/14

BBCN BANK

- 3581 El Camino Real, Santa Clara, Santa Clara County
- 21080 Golden Spring Drive, Diamond Bar, Los Angeles County
- 31217 Pacific Highway South, Federal Way, King County, Washington
- 1155 N. 130th Street, Seattle, King County, Washington

No Objection: 6/19/13

BENEFICIAL STATE BANK

203 Howerton Way SE, Ilwaco, Pacific County, Washington

No Objection: 8/6/14

CALIFORNIA BANK & TRUST

81701 Highway 111, Indio, Riverside County

No Objection: 6/16/14

Discontinued: 11/7/14

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****CALIFORNIA BANK & TRUST**

1677 E. Palmdale Boulevard, Palmdale, Los Angeles County

No Objection: 7/22/14

CALIFORNIA UNITED BANK

17901 Von Karman Avenue, Irvine, Orange County

No Objection: 11/18/14

CITIZENS BUSINESS BANK

2010 Main Street, Irvine, Orange County

No Objection: 5/22/14

CITIZENS BUSINESS BANK

12380 Hesperia Road, Victorville, San Bernardino County

No Objection: 6/23/14

EAST WEST BANK

1715 Lundy Avenue, San Jose, Santa Clara County

No Objection: 9/5/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

901 N. Carpenter Road, Modesto, Stanislaus County

No Objection: 11/25/13

Discontinued: 11/15/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

7272 Franklin Boulevard, Sacramento, Sacramento County

No Objection: 9/29/14

FIRST CHOICE BANK

17414 Carmenita Road, Cerritos, Los Angeles County

No Objection: 7/9/14

GRANDPOINT BANK

2600 Michelson Drive, Irvine, Orange County

No Objection: 9/10/14

HANMI BANK

- 2975 Wilshire Boulevard, Los Angeles, Los Angeles County
- 11710 South Street, Artesia, Los Angeles County
- 221 Port Richmond Avenue, Staten Island, New York County, New York

No Objection: 11/5/14

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****HERITAGE OAKS BANK**

9900 El Camino Real, Atascadero, San Luis Obispo County

No Objection: 5/7/14

HERITAGE OAKS BANK

2339 South Broadway, Santa Maria, Santa Barbara County

No Objection: 5/7/14

Discontinued: 11/20/14

OPUS BANK

3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

PACIFIC WESTERN BANK

1811 Oak Street, Bakersfield, Kern County

No Objection: 9/2/14

Discontinued: 11/21/14

PACIFIC WESTERN BANK

831 Oak Park Boulevard, Pismo Beach, San Luis Obispo County

No Objection: 11/3/14

SUNWEST BANK

3671 E. Fairview, Meridian, Ada County, Idaho

No Objection: 7/30/14

Discontinued: 11/7/14

SUNWEST BANK

2400 East Katella Avenue, Anaheim, Orange County

No Objection: 11/5/14

TRI COUNTIES BANK

1515 Dana Drive, Redding, Shasta County

No Objection: 6/11/14

TRI COUNTIES BANK

- 5000 Rhonda Road, Anderson, Shasta County
- 20635 Gas Point Road, Cottonwood, Shasta County
- 1492 Northcrest Drive, Crescent City, Del Norte County
- 9334-A Deschutes Road, Palo Cedro, Shasta County
- 1845 California Street, Redding, Shasta County
- 300 Park Marina Circle, Redding, Shasta County
- 1885 E. Gibson Road, Woodland, Yolo County

No Objection: 10/8/14

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

WILSHIRE BANK

9700 Woodman Avenue, Community of Arleta, Los Angeles, Los Angeles County

No Objection: 10/3/14

WILSHIRE BANK

550 S. Western Avenue, Los Angeles, Los Angeles County

No Objection: 10/21/14

WILSHIRE BANK

22501 Crenshaw Boulevard, Torrance, Los Angeles County

No Objection: 10/21/14

DISCONTINUANCE OF FACILITY

No Objection: 2

Discontinued: 1

EAST WEST BANK

Unit 5415, Shun Hing Square, No. 5002 Shennan Road East, Luoho District, Shenzhen, Guangdong Province, China

No Objection: 3/26/14

HERITAGE BANK OF COMMERCE

851 Sterling Parkway, Lincoln, Placer County

Discontinued: 11/7/14

HERITAGE OAKS BANK

5738 Calle Real, Goleta, Santa Barbara County

No Objection: 8/21/14

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1

Opened: 1

BAIL PREMIUM FINANCING

9025 Wilshire Boulevard, Beverly Hills, Los Angeles

Filed: 2/3/14

PREMIUM HUB, INC.

660 Newport Center Drive, Newport Beach, Orange County

Filed: 9/10/14

Approved: 10/12/14

Opened: 11/19/14

PREMIUM FINANCE COMPANY APPLICATION

HEAD OFFICE RELOCATION

Effectuated: 1

PI OMEGA DELTA FINANCIAL SERVICES, INC.

From 14500 Hurricane Lane, Helendale, to 13490 Hidden Valley Road, Victorville, San Bernardino County

Approved: 11/21/14

Effectuated: 11/21/14

TRUST COMPANY APPLICATION

NEW BRANCH

Opened: 1

SAN PASQUAL FIDUCIARY TRUST COMPANY

101 California Street, City and County of San Francisco

Opened: 10/7/14

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Approved: 2

BANK HAPOALIM B.M.

City of Beverly Hills, Los Angeles County (Representative Office)

Filed: 4/25/14

Approved: 6/24/14

TAIPEI FUBON COMMERCIAL BANK CO., LTD.

City of San Jose, County of Santa Clara (Representative Office)

Filed: 11/18/13

Approved: 1/13/14

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 2

Approved: 1

No Objection: 4

Opened: 1

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC

One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)

Filed: 10/22/14

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

DUNHAM TRUST COMPANY

10251 Vista Sorrento Parkway, San Diego, San Diego County (Facility – Uninsured Trust Company)

Filed: 9/26/14

METROPOLITAN CAPITAL BANK & TRUST

465 California Street, City and County of San Francisco (Facility – Insured Bank)

Notified: 10/29/14

Opened: 11/1/14

RELIANCE TRUST COMPANY OF DELAWARE

444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)

Filed: 3/18/13

Approved: 3/25/14

UBS BANK USA

- 555 California Street, San Francisco, San Francisco County (Facility – Insured Bank)
- 2029 Century Park East, Century City, Los Angeles County
- 301 East Ocean Boulevard, Long Beach, Los Angeles County
- 725 S. Figueroa Street, Los Angeles, Los Angeles County

No Objection: 12/10/12

CREDIT UNION APPLICATION

MERGER

Filed: 3

Effectuated: 1

BIG VALLEY FEDERAL CREDIT UNION, Sacramento, to merge with and into FIRST U.S. COMMUNITY CREDIT UNION, Sacramento

Filed: 10/29/14

CALIFORNIA CENTER CREDIT UNION, Ontario, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 8/8/14

SANTA CRUZ COUNTY EMPLOYEES CREDIT UNION, Santa Cruz, to merge with and into BAY FEDERAL CREDIT UNION, Santa Cruz

Filed: 6/26/14

Approved: 8/4/14

Effectuated: 11/1/14

SUNNYVALE FEDERAL CREDIT UNION, Sunnyvale, to merge with and into TECHNOLOGY CREDIT UNION

Filed: 11/3/14

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1

GLENDAL AREA SCHOOLS FEDERAL CREDIT UNION, Glendale, to convert to a state-chartered credit union under the name GLENDAL AREA SCHOOLS CREDIT UNION

Filed: 8/22/14

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 8

Approved: 2

Withdrawn: 1

GCA MTL, LLC

Filed: 5/16/14

HSI USA INC., AKA HYPERWALLET

Filed: 1/6/14

Withdrawn: 11/3/14

KUAPAY, INC.

Filed: 5/24/13

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

MONEYTUN LLC

Filed: 1/6/14

OBOPAY, INC.

Filed: 6/28/11

Approved: 9/19/12

REALPAGE PAYMENTS SERVICES LLC

Filed: 9/19/14

TIMESOFMONEY, INC.

Filed: 6/10/14

TRANS-FAST REMITTANCE INC.

Filed: 7/10/14

VENMO LLC

Filed: 9/22/14

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

ZENPAY, INC.

Filed: 4/2/14

ACQUISITION OF CONTROL

Filed: 3 Approved: 1

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION

Filed: 11/14/13

FLEETCOR TECHNOLOGIES, INC., to acquire control of COMDATA NETWORK, INC.
OF CALIFORNIA

Filed: 8/26/14

Approved: 11/12/14

LBC EXPRESS INC., a Philippine based company, to acquire control of LBC
HOLDINGS USA CORPORATION

Filed: 3/4/14

UTX HOLDINGS, LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES
INC.

Filed: 7/17/14

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

INTELISPEND PREPAID SOLUTIONS, LLC

Effected: 10/17/14